
Energy and Environment Committee
April 7, 2005

Action Minutes

And THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by Margaret Clark, Chair, Rosemead. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Clark, Margaret (Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eckenrode, Norman	City of Placentia
King, Dorothy	Gateway Cities COG
Nelson, Larry	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Vice Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	South Bay Cities COG

Members Not Present

Forester, Larry	City of Signal Hill
Harrison, Jon	City of Redlands
Marchand, Paul	City of Cathedral City
Portantino, Anthony	City of La Canada/Flintridge

New Members

Brennan, Brian	VCOG
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1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Margaret Clark, Chair, Rosemead, called the meeting to order at 10:30 a.m.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW and PRIORITIZE

None

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes of March 3, 2005

Motion by Washburn to approve the Action Minutes, Seconded by Nelson, then Approved by the majority of the Committee.

4.2 Receive and File

4.2.1 SCAG Future Events Calendar

5.0 ACTION ITEMS

5.1 Solid Waste Conversion Technologies

Hon. Toni Young, Port Hueneme, addressed the Committee and presented the California Integrated Waste Management Board's Resolution 2005-78 regarding definitions of conversion technologies. She urged the committee to support the resolution and the related state assembly bill 1090.

Motion by Washburn to recommend that the Regional Council support the California Integrated Waste Management Board's Resolution 2005-78, Seconded by Van Arsdale, then Unanimously upheld by the Committee.

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5.2 Nomination of Regional Champion Award

Hon. Toni Young, Port Hueneme, nominated noted author Dr. Kay Martin, Vice President, BioEnergy Producers Association for her efforts relative to waste conversions.

Motion by Young to recommend that the Regional Council support with the amended title change of "Santa Ana River Watershed Groundwater Remediation Act", Seconded by Van Arsdale, then Unanimously upheld by the Committee.

6.0 INFORMATION ITEMS

None at this time

7.0 WATER POLICY TASK FORCE REPORT

Next meeting – April 14, 2005, 10a.m. to 12 noon.

8.0 CHAIR'S REPORT

None

9.0 STAFF REPORT

Alan Thompson reported on Sylvia Patsaouras' medical absence and on the Clean Cities conference. One complimentary registration provided and Committee members were urged to attend.

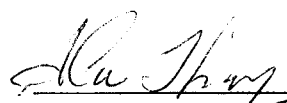
10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

Hon. Margaret Clark adjourned meeting at 11:00 a.m. The next meeting of the Energy and Environment Committee will be held at the Los Angeles Athletic Club on Thursday, May 5, 2005.

Action Minutes Approved
by:


Alan Thompson, EEC Staff
Energy and Environment